

\*Note: all times are tentative

## Commission Meeting Agenda

September 28, 2011 9am-5pm Hilton Garden Inn 2465 Grant Rd, Billings, MT

## Itinerary

9am-12pm Commission Visits to National and Community Service Programs in Billings

- AmeriCorps VISTA at the Salvation Army
- Foster Grandparent Program at Orchard Elementary
- Justice for Montanans Project at Billings Self-Help Law Center
- Montana Campus Corps at MSU-Billings
- Montana Conservation Corps Eastern Wildlands Office
- United Way of Yellowstone County

8:30am-12pm AmeriCorps State Program Training

12pm-1pm Commission and AmeriCorps Program Lunch 1pm-5pm Commission Meeting – see agenda below

## Agenda

- I. Chair Kim Miske Welcomes and Opens Meeting- 1:00 pm
  - a. Roll Call
  - b. Approval of <u>6/10/11 Minutes</u>
  - c. Announcements
- II. Panel on National and Community Service- 1:15 pm
  - Moderated by Jan Lombardi, Executive Director of the Governor's Office of Community Service
  - b. Panel Participants
    - i. Montana Campus Corps- Jill Washburn, Rocky Mountain College
    - ii. Montana Conservation Corps-Tauzha Grantham, MCC Eastern Wildlands
    - iii. Young Adult Service Corps-TBA
    - iv. Justice for Montanans Project-Patt Leikam, Billings Self-Help Law Center
    - v. Montana Energy Corps-TBA
    - vi. Montana State Parks AmeriCorps- Katie McKeown, Program Coordinator
    - vii. Big Sky Watershed Corps, Bryan Wilson, Program Coordinator
    - viii. Boys and Girls Club-Samantha Hutchinson, Youth Development Specialist
    - ix. AmeriCorps VISTA- Jessica Mowry, VISTA Alumni
    - x. Senior Corps, Pamela Makara, Billings RSVP Director
    - xi. United Way, Pamela Sanderson, Volunteer Center
- III. Break- 2:45 pm

- IV. Governor's Office of Community Service Updates- 3:00 pm
  - a. Executive Director Report- Jan Lombardi
  - b. Fiscal Update-Tony Dean
  - c. Grants Update-Rebecca Steele
    - i. 2012 AmeriCorps Competitive Funding
  - d. Communications Update-Julia Gustafson
    - i. ServeMontana Awards
- V. 2012 State Service Plan- 3:30 pm
  - a. Strategic Plan Update- Jan Lombardi
  - b. 2012 State Service Plan DRAFT ACTION ITEM
- VI. Commissioner Work Groups- 4:00 pm
  - a. Grant Review Work Group
  - b. Award Work Group
- VII. Commission Chair and Vice Chair Elections- 4:15
  - a. Bylaws
  - b. Elections ACTION ITEM
- VIII. Commissioner Reports and Updates- 4:30 pm
  - a. Commissioners, please share recent volunteer engagements
- IX. New Business- 4:45 pm
- X. Public Comment- 4:50 pm
- XI. Adjourn -5:00 pm

Contact:

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